

POTRERO COMMUNITY PLANNING GROUP

January 10, 2008

"Draft Minutes"

RECEIVED

JAN 14 2008

San Diego County
DEPT. OF PLANNING & LAND USE

Call to Order: Meeting called to order at 7:02 p.m. by Jan Hedlun Chairman Pro Tem.
Pledge of Allegiance led by Carl Meyer.

Roll call: William Crawley, Tina McCunney, Jan Hedlun, Carl Meyer, and Terry Stephens all present. Janet Goode absent due to illness.

Approval of Minutes: Minutes of the December 2007 meeting tabled to the February meeting, due to Janet Goode, secretary Pro Tem not present due to illness.

Correspondence: SANDAG/Greg Cox

Sunrise Powerlink/time & date information
Powerlink web site: sunrise@aspenneg.com
Letters from Brenda Wise, Gordon Hammers, Anita Meneses
Barbara Chamberlain, Ms Weldy and Ed Boryla
Eric Gibson of DPLU
San Diego Planning Commission/re: T-Mobile
David Morton/Registrar of Voters, re: \$1000 campaign limit
All received e-mails

All received correspondences available for public review on the front table.
Change of mailing address of the PCPG: P.O. Box 9, Potrero, CA 91963

Public Address to the Board

Brenda Wise: Asks why agenda not posted in Hotline or Back County messenger?
Ed Boryla: Ducheny meeting with invitation only? Who went from the PCPG and why?
Ray Lutz: Mr. Lutz said he requested the meeting and Jan Hedlun attended. He said Mr. Bonafiglio had been invited.
Jerry VanDeWei: Stated he was from Dennis Hollingsworth's office.
Victor Majara: Does not want to be taped (photographed) and wants Ray Lutz to leave.
Anita Meneses: Has concerns, water tanks, Wackers property and chicken ranch and she wants to know why these were not addressed and put on the agenda. Chairman Hedlun stated there was a full agenda. Ms Meneses wanted to know why her correspondence was not read out loud.
Gordon Hammers: He suggests trailing items for later agendas. He stated campaign signs must be removed before County fines candidates.
Denise Morris: From the Campo/Lake Morena Planning Group brought information regarding Power Link meetings for EIR workshops. Two workshops @ Mt. Empire High School to be held on Jan. 31, 2008/3:30-5:30 p.m. and 7:00-9:00 p.m. also on February 25, 2008 hearing at 6:30 p.m. at Mt. Empire High School. There will be a briefing from Rep. Bob Filner on February 4, 2008 at 6:30 p.m.

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Public Address to the Board

Anita Meneses: Awareness for the burned out homes in the community to be held at the County Park on January 26, 2008 from 11:00-2:00 p.m. Donated goods would be appreciated.

Thell Fowler: Stated that he has a problem with Ray Lutz for not inviting pro Blackwater to the meeting with Denise Ducheny.

Roxanne: States Mr. Lutz made the appt. with Denise Ducheny and that he can invite whom he wants.

Ray Lutz: States he is from Citizens Oversight and the mission is to help Planning Groups.

Victor Majara: Wants to know if Ray Lutz brought Al-Jazir to Potrero?

Gina: Camera is open to public.

Jerry VanDeWie (Hollingsworth's office): He cites Brown Act #54953.3

Ralph Stephens: Denise Ducheny controlled the meeting with Ray Lutz.

Jonathan Hardy (Denise Ducheny office staff): He stated that anyone can call Denise Ducheny's office and request and schedule a meeting.

Brenda Wise: Wants to know who requested the meeting?

Gordon Hammers: States he doesn't agree with Ray Lutz, but he does support Mr. Lutz First Amendment right to meet.

Victor Majara: Wants to bring Roger Hedgecock to PCPG meeting.

Mary Johnson: Individual rights need to be respected.

Thell Fowler: Brought information for traffic lights at elementary school.

Gordon Hammers: Wants everyone at the door to take a seat in the audience.

Jerry Giguere: Wants to know if the lights come on at certain times? From his experience the lights are not working in both directions. Thell Fowler gave the contact person's name and number Maria Lopez 858-874-4030 of the San Diego County Traffic Advisory Committee.

Juan Meneses: Wants to know who called Al-Jazir?

Mike Rublacava: Wants Jan Hedlun to control herself.

Dawn Johnson: Wants to know, what is Al-Jazir?

Margaret Van Doren: States the Chairman has the right to maintain law and order and should do so.

Roxanne: Bone being picked about new Board and that the old Board is guilty of the same transgressions.

Anita Meneses: Tells Roxanne she should follow same rules.

Gordon Hammers: States there is a three minute rule for addressing but this can change to two minutes.

William Crawley: States the Board of Supervisors goes with the two minute rule.

Carl Meyer: States anyone has the right to film according to the Brown Act

Kala Raines: Offers to help set up a PCPG website.

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PCPG incurred expenses: New Post Office box was rented at the Potrero Post Office. Cost for box \$97/year. Motion by Terry Stephens to submit to County reimbursement of \$97 for the cost of the P.O. Box rental, second by William Crawley

5 Yes- 0 No- 0 Abstain/Motion passed.

Gordon Hammers stated there is a \$600 budget from County for Planning Groups expenditures.

Committee Reports

Fuel Break on the north side of Potrero Peak: Emil stated the break had been done. Community members questioned if the break Emil stated had been done is the same break they had questioned?

Emil stated this is not a PCPG concern and should be left to the Fire Department. Brenda Wise said anyone is welcome to attend the Fire Board meetings. Frank Ortmeier stated he would like to attend and possibly report back to the PCPG.

Boutique Winery: Janet Wright absent, so there is no report. Terry Stephens volunteered to be chairman of the committee for the Boutique Winery. Motion by Carl Meyer and second by William Crawley to have Terry Stephens chairs the committee for the Boutique Winery. Vote of 5-0-0, motion passed.

Terry Stephens needs to get information from Janet Wright to catch up on Boutique Winery about the County ordinances. Carl Meyer stated on sight production is recommended because off sight production will require a Major Use Permit. By right to sell retail is questionable in regards of a Major Use Permit. Question on the floor: How many wineries are in San Diego County?

Annual Election of Officers

Motion by Jan Hedlun and second by Terry Stephens to nominate Carl Meyer as chairman 4 yes—1 no—0 abstain/motion passed.

Motion by Carl Meyer and second by Jan Hedlun to nominate Terry Stephens as vice chairman. 5 yes—0 no—0 abstain/motion passed.

Terry Stephens volunteered to continue as secretary until the other three seats are filled, so maybe someone would like to take over.

Motion by Carl Meyer and second by Jan Hedlun to nominate Terry Stephens as secretary, 5 yes—0 no—0 abstain/motion passed.

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Old Business

Sunrise Powerlink Routes: Draft EIR/EIS has been released. Mr. Rudy Reyes from Palomar College offered his help in reading the EIR. Dates and time listed above in Public Address to the Board.

New Business

A.) **PCPG vacancies/nominations** for seat #3 are filled according to I1 and Standing Rules.

Ed Boryla addressed Board of why he feels he should be on PCPG.

Theell Fowler stated the previous Board did fill the vacancies and the County messed up.

Gordon Hammers stated the County is at fault for the vacancies and that the new Board should approve Ed Boryla because he is trained in Planning Group procedures.

Call to vote for the appointment of Ed Boryla 0 yes—5 no—0 abstain. Appointment of Ed Boryla defeated.

Jan Hedlun stated there are applications for seat vacancies #3, #7, & #9 and they are to be turned into the PCPG secretary or mailed to the PCPG post office box. At the time of the February meeting all applicants will have the opportunity to address the PCPG Board of why they would like to serve on the PCPG. If applicant is nominated for the seat vacancy their name is given to the Board of Supervisors for certification.

B.) **Possible New Site/Date/Time of PCPG meetings:** Mrs. Inez Lindsey spoke about when she was an employee of a school district in town and that an employee had to be in attendance on site in order to have any after hours function so that the facility would be opened before the function and secured properly after the function. Mrs. Mary Hall, recognized by chairman, said she as an employee of the Mt. Empire Unified School District would volunteer her time to make sure all the requirements are met if the PCPG would have their meetings in the four-plex at Potrero Elementary school. PCPG new location as of February 14, 2008 is tabled for February meeting. Information of maximum capacity for the library and the four-plex of Potrero Elementary for fire safety will be needed before a vote. Cathy Ramsey volunteered to look into other sites.

C.) **Reconsideration of Blackwater vote on County Form 534:** Jerry VanDeWie stated the wording should be "Rescind" not "Reconsideration", in order to re-addressed or voted upon. This agenda item is to be trailed to the February meeting.

D.) **The General Plan Update** meeting will be held at the March 13, 2008 meeting.

E.) **Truck Operations near Harris Ranch Road:** Carl Meyer announced if one needs to make a complaint to County Code Enforcement they need to call: Candace 858-694-2705. Item to be trailed to next meeting.

Possible future agenda items:

Resolution rescinding Blackwater vote on County Form 534. To rescind the vote originally taken on December 14, 2006 and August 9, 2007 including P06-069; R06-004 and ER06-20-001.

Trucks Operations near Harris Ranch Road

Location of future PCPG meetings.

Chicken Ranch

PCPG Vacancies/Nominations

Winery report

Chairman recognized Jack Reider. Mr. Reider asked a question directly pointedly of Board member Hedlun which was not within the purview of the PCPG.

Next meeting to be held on February 14, 2008

Motion to adjourn by Tina McCunney, second by Terry Stephens, carried, meeting adjourned

Draft minutes respectfully submitted by:

 1/14/08

Terry Stephens
Secretary